Committee (check one		c Training □Fire Prevention & Control nistration & Policy □Virginia Fire Services Board
Date:	82	-21-2014
Motion made by:	□Committee or name	E.W. SMITH
Second (if required):	MARK	d. H. Smith
Signature of presenter	of motion:	6.4. Smith
MOTION TO:		
Approve	- minutes of	gravious meeting.
		<u> </u>
	s	
Amended: (y/n)		
Motion Carried:	Vote:	Unanimous:
Motion Failed:		Majority: Abstentions:

Committee (check one	e): □Fire Education & Tra □Finance □Administra		revention & Control  Virginia Fire Services Board
Date:	2/21/14		
Motion made by:	□Committee or name:	JEFF	Bailey
Second (if required):	Mark	OFBORN	
Signature of presenter	of motion:	Dailey	,
		V	
MOTION TO:	17	1.2	
Accept to	> KeleAse	, the.	ShewAndoAh Co
Fire & 1	EMS Stud	y Rep	ShenAndoAh Co
		<i>l J</i>	
G.			
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10			
Amended: (y/n)			
16			
Q.			
3-			
Motion Carried:	Vote: Una		<u></u>
Motion Failed:		jority:	_

Committee (check one	□Finance □Administration & Policy □Virginia Fire Services Board
Date:	02/21/2014
Motion made by:	□Committee or name: E. W. SMITH
Second (if required):	W. BAILEY
Signature of presenter	of motion: 6.4. Smith
MOTION TO:	
Approve	BOTETOURT County FIRE & EMS Study
veport.	BOTETOURT County FIRE & ENS Study AS Submitted.
	**************************************
Amended: (y/n)	
£1	
Motion Carried:	Vote: Unanimous: Majority:
Motion Failed:	Abstentions:

Motion made by: Committee or name: Bill Kyger  Second (if required): Resear Musica Mothers  Signature of presenter of motion: Bll ky  MOTION TO: Malphorouse Country Study to place a statement in the appropriate section of the report that states; "The purchase and of the strategic purchase and placement of fire and EMS vehicles be accomplished through the collaborations of the Country Administration the Country the Chief and the Country Fire / EMS Chief's associations.  Amended: (y/n)  Motion Carried: Vote: Unanimous:	Committee (check one	): □Fire Education & □Finance □Admir	-		
Second (if required): Rospet Musica Pathers  Signature of presenter of motion: Bll ry  MOTION TO: Mark of Product  Amend the Orange Country Study to place a statement in the appropriate section of the report that states; "The purchase and she strategic perchase and placement of fire and EMS vehicles be accomplished through the collaboratione of the Country Administrator the Grenty Fire / EMS Chief's association.  Amended: (y/n)  Motion Carried: Vote: Unanimous:	Date:	2-21-20	14		
MOTION TO: and appropriate  Amend the Orange Country Study to place a  Statement in the appropriate section of the  report that states: "The purchase only offer strategic  peirchase and placement of fine and EMS vehicles be  accomplished through the collaborations of the  Country administration the Country kie Chief and the  Country Fire / EMS Chief's associations.  Amended: (y/n)  Motion Carried: Vote: Unanimous:	Motion made by:	□Committee or name	Bill Ky	zer	
MOTION TO: and off produce Country Study to place a statement in the appropriate section of the report that states; "The purchase only strokeyi perchase and placement of fire and EMS vehicles be accomplished through the collaboration of the Country Administrator the Country Fire / EMS Chief's association.  Amended: (y/n)  Motion Carried: Vote: Unanimous:	Second (if required):	ROBERT M.	Non 1	restres	<del></del>
MOTION TO: and off produce Country Study to place a statement in the appropriate section of the report that states; "The purchase only strokeyi perchase and placement of fire and EMS vehicles be accomplished through the collaboration of the Country Administrator the Country Fire / EMS Chief's association.  Amended: (y/n)  Motion Carried: Vote: Unanimous:	Signature of presenter	of motion:	l Kg		
perchase and placement of fire and EMS vehicles be accomplished through the collaborations of the County administrator the County Fire Chief and the County Fire / EMS Chief's associations.  Amended: (y/n)  Motion Carried: Vote: Unanimous:	statement in	~ the appr	operte s	ection of .	the
Motion Carried: Vote: Unanimous:	accomplished County admis	el placement of I through we started the	the calla	boration of ie Chief or	the
	Amended: (y/n)	1			
Majority:  Motion Failed:  Abstentions:		Vote:	Majority:		

Committee (check one): Fire Education & Training
Date: 2 24 14
Motion made by: Committee or name: MARK OSboRN
Second (if required): Edwin Smith
Signature of presenter of motion:
MOTTON TO
MOTION TO:  Those instructors that Currently have a train-the-trainer
IN A PARTICULAR program will NOT Be Required to take
A pre-test or conduct A Presentation. Those instructors wishing to Become instructor will be Required
to take A PretesT AND CONDUCT A Presentation in order to take
the train-the-trainer.
2 VOFP will conduct instructor updates AT the Fire Rescre Conference in Lebruary, Fine Fighter's conference in August And Amended: (y/n)
Confedere in Lebruary, Fine Fighters Conferme in August AND Amended: (y/n)
the Southwest Association in June each Year.
3 VDFP WILL OFFER UP The opportunity FOR Local prisdictions
REQUEST TRAIN-the-TRAINER CLASSES throughout the YEAR;
NAANCE REQUIREMENTS WILL BE REQUIRED AND FUNDING COULD BE
Respossibility of the Local jurisdiction.
Modelly affendance potrey
Motion Carried: Vote: Unanimous: Majority:
Motion Failed: Abstentions:

	Committee (check one	e): □Fire Education & □Finance □Admin		ire Prevention & Control icy □Virginia Fire Services Board
	Date:	2-21-14		
	Motion made by:	□Committee or name	Ed	ALTIZER
	Second (if required):	- Jon	Matht	•
	Signature of presenter	of motion:	DILL	
to skte	Approc		5 IN a	dditon to laptips? chare of printers. July 1 for
	2015	Frending	Rycle	
		,		
	Amended: (y/n)			
				70-70-70-70-70-70-70-70-70-70-70-70-70-7
	-			
	Motion Carried:	Vote:	Unanimous:	
	Motion Failed:		Majority: Abstentions:	

Committee (check one	e): □Fire Education & Training □Fire Prevention & Control □Finance □Administration & Policy □Virginia Fire Services Board
Date:	2-21-14
Motion made by:	Committee or name: Dawn Brown
Second (if required):	- NC No
Signature of presenter	of motion: She Ehr
MOTION TO: App C-lowceste City of Ale Orange (a Dan ville Augusta (	prove rennovation requests for.  er Cunty for \$20,072  **xandria for \$130,075  unty for \$444,026  (ity for \$35,761  unty for \$69,812
Amended: (y/n)	
Motion Carried:	Vote: Unanimous:  Majority: Abstentions:

Committee (check one	e): □Fire Education & Training □Fire Prevention & Control □Finance □Administration & Policy □Virginia Fire Services Board
Date:	2-21-14
Motion made by:	Committee or name: Dawn Brown
Second (if required):	n cm
Signature of presenter	
MOTION TO:  Appro	which equals 54% of their requestions based on provata
	J
-	
Amended: (y/n)	
<del></del>	
Motion Carried:	Vote: Unanimous: Majority:
Motion Failed:	Abstentions:

□ Finance □ Administration & Policy □ Virginia Fire Services Board
Date: 2 -21-14
Motion made by:   Committee or name: Dawn Brown
Second (if required):
Signature of presenter of motion:
MOTION TO: up to the Town of Pulaski
to removate their burn building which
includes \$ 6000 for the \$ TMS. computer.
for the cost of the TMS computer
To the true sample.
Amended: (y/n)
Motion Carried: Vote: Unanimous: Majority:
Motion Failed: Abstentions: